



# AGENDA

## ARKANSAS SOIL AND WATER CONSERVATION COMMISSION MEETING

Wednesday, March 16, 2005

9:30 a.m.

Arkansas River Room, 101 East Capitol  
Little Rock, Arkansas 72201

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### COMMISSIONERS

*Robert Newell, Chairman*

*Ann Cash, Vice-Chairman*

*Neal Anderson*

*David Feilke*

*Corbet Lamkin*

*Daniel Bryant*

*Robert White*

*Alec Farmer*

*Dewey Hatcher*

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**I. Call to Order.**

**II. Introduction of Guests.**

**III. Consideration of Minutes; January 19, 2005; February 28, 2005, and March 1, 2005.**

**IV. Administration - Randy Young:**

A. ASWCC Executive Director's Report - Randy Young:

- (1) Introduction of New Commissioner, Jerry Mitchell
- (2) Invitation from Jefferson County Conservation District to Host May Meeting
- (3) Report on the Grand Prairie Area Demonstration Project
- (4) Status of Bill to Amend the Ground Water Protection and Management Act
- (5) Status Report on Financial Assistance (Attachment ("A"))

B. Legal Issues – **Edward Swaim:**

- (1) Status of Commission Lawsuits

**V. Water Resources Development Division – Mark Bennett:**

A. Consideration of Resolution No. 2005-02 Approving a Proposal to Issue One or More Series Of Arkansas Water, Waste Disposal and Pollution Abatement Facilities General Obligation Refunding Bonds to Refund any or all of the following:

Water Resources General Obligation Bonds – Series 1995B and

Waste Disposal and Pollution Abatement Facilities General Obligation Bonds – Series 1994A, Series 1995A, and Series 1998A (Attachment "B")

B. Applications for Financial Assistance (Attachment ("C")) – Mark Bennett.

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|--|----------------------|
| (1) Arkansas Soil & Water Conservation Commission (AWWDPAFGOBP)  | \$5,000,000.00       |
| (2) Parkers Chapel Public Water Authority (Union County) (DWSRF) | Up to \$1,000,000.00 |
| (3) Crossett (Ashley) (DWSRF)                                    | Up to \$5,000,000.00 |
| (4) Melbourne (Izard) (WSSWF)                                    | \$257,500.00         |
| (5) Elkins (Washington County) (WSSWF)                           | \$25,750.00          |
| (6) East Lake Water Users Association (Crawford County) (WDF)    | \$15,450.00          |

C. Deobligation of Funds: - Mark Bennett.

Point Remove Wetlands Reclamation and Irrigation District (AWWDPAFGOBP) \$450,300.00

D. Other: - Mark Bennett

Ozark Mountain Water Alliance – Name Change

E. Status Report of Projects Bid Since July 1, 2004 – Mark Bennett.

**VI. Conservation/Information Division – Adrian Baber:**

- A. Conservation District Board of Director Appointments and/or Reappointments (Attachment ("D") – Adrian Baber.
- B. Certification of 2005 Election Results ("E") – Adrian Baber
- C. Conservation District Activity Report – Joe Williams/

**VII. Water Resources Management Division - Earl Smith:**

- A. Ground Water Annual Report – Todd Fugitt

**VIII. Activity Reports:**

- A. Arkansas Association of Conservation Districts – Debbie Moreland
- B. U of A Cooperative Extension Service – Tom Riley
- C. USDA Natural Resource Conservation Service – Kalven Trice
- D. USDA Rural Development – Jerry Virden
- E. USDA Farm Service Agency – Clayton Parr
- F. US Geological Survey – John Terry
- G. US Fish and Wildlife – Allan Mueller
- H. US Corps of Engineers – Jonathan Long

**IX. Other Business.**

**X. Adjourn.**